

Minutes of SIR Branch # 159

Branch Executive Committee (BEC) January 12, 2017 at 10 am

Present were: Big Sir Gary Smith, Little Sir Mike Rumley, Secretary Vic Froehmer, Assistant Secretary Carl Merz, Treasurer Shane Petersen, Assistant Treasurer Roger Mc Coy, Directors: Mike Moyle (2017), Mike Williamson (2017), Dell Kerns (2018) (excused), Rich Lewis (2018), Duke Marshall (2019), Stuart Poytress (2019), and Roger Deal (Hon Dir) total of *12 of 13 for a quorum (at least 7 required)*. Others present included Duke Marshall, Rich Colby, Howard Zinn, Reg Rosander, Gilbert Matossian, John Crawford, George Gianopulos, Ron Wilson, Ron Travis, Terry Byrne, Ray Allen, Allan Baxter, and others.

Big Sir: At 10:00 am Gary Smith called the meeting to order. Gary announced all motions will be submitted in writing using our new form.

Little Sir: Mike Rumley announced today's speaker will be activities chairmen.

Secretary: Vic Froehmer and Carl Merz's minutes for November 10, 2016 were approved as presented. Motion made, Seconded, discussed and Passed (MSP)

Treasurer: Shane Petersen presented report and detail of income and expenses with a November \$8,271.30 and December 8, 2016 balance \$7,148.30 which includes \$500 in cash. MSP

Membership: John Crawford reported that we have 200 active members plus 42 inactive. He requested BEC approval of 3 new members #99, #144, #152, 3 members for termination #99, #141, #284, 3 members from active to inactive status #10, #68, #163, 0 members for reinstatement, 0 members for Emeritus status. MSP

Attendance: Duke Marshall reported 201 total active members 119 attended with 51 excused at our last luncheon 59%. Ladies Day had 49 members and 46 guests.

Telephones: Sir Ron Travis today's luncheon estimate is 146.

Sunshine: Ron Wilson gave a detail report on many members and their families that are having health issues, those that have recovered, and those no longer with us.

Chanticleer: Sir Mike Williamson announced 2017 Directories were mailed January 10. Mike Rumley will work on including monthly calendar.

Computer Group: Roger Deal will meet on January 17, 2017.

Golf: Gilbert Matossian reported Golf Awards Banquet was well attended. We have 91 NCGA members for 2017. Ron Rich tournament is in progress.

Date Night: January 18, 6pm at Seven Café & Grill hosted by Alex & Patty Ramirez.

New Business:

Motion “The sum of \$100/year shall be allocated for the subscription to Office 365, includes 5 additional licenses.” MSP

Motion “The sum of \$350 is allocated for the deposit to Kearney Park for the Ladies Day Luncheon. (\$150 deposit \$200 Fee) MSP

Motion “Purchase 1 shirt, not to exceed \$50, for presentation to branch member who recruited most new members for calendar year. MSP

Motion “Travel activities of branch shall be conducted in accordance with ‘SIR Travel Guidelines’”. MSP

Branch 159 2017 Goals are + 1 member net and 2 new activities

For February old business “Change November meeting to Friday, November 11, 2017”.

For February old business “Approval of Branch Activities”.

Old business:

Adjourned at 11:01 am ---- Secretary Vic Froehmer and Carl Merz